

EXECUTIVE SESSION AGENDA

January 4, 2018 5:30 p.m.

Rumford Falls Auditorium

1. § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A,- Personnel Contracts

BOARD OF SELECTPERSON'S MEETING AGENDA

January 4, 2018 6:30 p.m.

Rumford Falls Auditorium

PLEASE NOTE THAT ALL QUESTIONS OR COMMENTS MUST BE ADDRESSED FROM THE PODIUM FOR DIGITAL RECORDING PURPOSES. PLEASE RAISE YOUR HAND TO BE RECOGNIZED BY THE CHAIRPERSON OR COME TO THE PODIUM.

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing: Liquor License BPO Elks 862
KAN LLC- Hotel Rumford
4. Special Presentation or Award:
5. Comments
 - A. Public Comment
 - B. Town Manager's Report
 - C. Department Head or Committee Chair Report (as needed)
 - D. Selectperson's Report
6. Old Business
7. New Business
 - A. Approval of Minutes from Select Board Meeting of December 21, 2017
 - B. Approval of the Town Warrant dated January 4, 2018
 - C. "Blanket Letter of Approval" Games of Chance License- Fraternal Order of Eagles
 - D. Approval Liquor License BPO Elks 862
 - E. Approval Liquor License KAN LLC- Hotel Rumford
 - F. Motion to approve Taxi License for Charles Martin- Red's Taxi
 - G. Approval for Demolition of Tax Acquired Property- 16 Free Street
 - H. Approval of Municipal Quitclaim Deed- 45 Canal Street
 - I. Discussion on Relocation of Public Access Channel From Channel 7 to 1301
 - J. Catholic Free Library
 - K. Approval of State of Maine Department of Transportation Cooperative Agreement Regarding Haverhill Bridge Removal and Industrial Drive Improvements
 - L. Discussion and Action from Executive Session

8. Adjournment

LJB/pc

Linda-Jean Briggs
Town Manager